

Odawa Economic Affairs Holding Corp

Board of Directors – Meeting

March 16,2020

Meeting Call to Order: 5:38pm

Board Member present: Chair, Greg Karlis, Treasurer/Secretary, Cheryl Kishigo-Lesky

Ex-officio member – Rob Ellerman

Staff Present – Administrative Assistant

Guest present – none

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to the agenda as amended. Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to approve the minutes dated February 17, 2020. Motion passes 2-0

Public Comment: 5:44pm closed at 5:45pm NONE

Reports

a) Board Member Report –

a. Chair: Attendance with Donna Budnick, TC attorney February 28th, 2020

Attendance Tribal Council Meeting March 3, 2020

Motion made by Cheryl-Kishigo-Lesky supported by Greg Karlis to accept Chairperson Report. Motion passes 2-0.

b. Treasurer/Secretary

i. Quarterly budget: will be presented next meeting for discussion March 23, 2020

ii. Upcoming meetings- discussion & calendar will be presented and set on March 23, 2020

iii. Kaye Rowland, LTBB Housing- tabled- discussion to set up a meeting with Kaye regarding her requests

iiii. March Lease payment

Motion made by Greg Karlis to accept Treasurer/Secretary report and acknowledge receipt of March lease payments supported by Cheryl-Kishigo Lesky Motion passes 2-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to approve board members, ex-officio and staff attendance on July 11, 2020 to the Cannabis & Hemp Expo in Mt Pleasant, Mi. Motion passes 2-0

Closed session: Legal

Motion made by Greg Karlis at 6:26pm supported by Cheryl Kishigo-Lesky Motion passes 2-0

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Motion made by Greg Karlis at 6:32pm to go back into open session supported by Cheryl Kishigo-Lesky
Motion carries 2-0

Motion Cheryl Kishigo-Lesky to acknowledge the following meetings as of today: needs to be reviewed
at next meeting

- 2/3/2020 Board Meeting
- 2/4/2020 Attended AFC meeting
- 2/11/2020 Attended AFC Meeting
- 2/13/2020 Resign leases as requested by Lume
- 2/14/2020 Phone call with Lessee
- 2/14/2020 Call with EDC structure proposal
- 2/17/2020 Board Meeting
- 2/18/2020 TC Work session p/TC request
- 2/24/2020 Structure meeting with all the boards

Next meeting scheduled, March 23, 2020 @ 5pm

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to adjourn at 6:45pm Motion passes 2-0

Meeting adjourn: 6:46pm